

AUTO CR - LOG SUMMARY #1072027

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party	[REDACTED]							[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
25-OCT-2013 02:58 - 25-OCT-2013 02:58	[REDACTED]	0324	003	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	PAZ JR, FRANKLIN	2220	[REDACTED]	003 /	SERGEANT OF POLICE	ON Duty	Victim alleges that he was falsely arrested for obstruction identification and resisting a police officer when he refused to leave an area that was under investigation.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject	[REDACTED]					M	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	[REDACTED]	[REDACTED]	NO RELATIONSHIP
Reporting Party Third Party	[REDACTED]	PAZ JR, FRANKLIN	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:	[REDACTED]	Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:	SAME DATE, LOCATION AND ACCUSED AS LOG# 1067921		

Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST		N

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
REMEGI, DENISE	Primary	GENERAL INVESTIGATION SECTION	22-OCT-2014	21-NOV-2014	05-NOV-2014	14
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	22-OCT-2014	21-NOV-2014	05-NOV-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
PAZ JR, FRANKLIN	1	It is alleged by the victim [REDACTED] that the accused Sgt Paz Franklin #2220, on 25OCT2013 at [REDACTED] at 1458Hrs, falsely arrested for obstruction identification and resisting a police officer when victim refused to leave an area that was under investigation.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	06-NOV-2014 09:33	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	06-NOV-2014 09:33	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-NOV-2014 01:27	REMEGI, DENISE	POLICE OFFICER	121 /	
PENDING INVESTIGATION	22-OCT-2014 12:48	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	21-OCT-2014 09:58	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	16-OCT-2014 04:49	BOYD, SHARON	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	15-OCT-2014 06:30	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	15-OCT-2014 03:12	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	15-OCT-2014 02:26	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET				KOBEL, DANIEL		15-OCT-2014 02:26			
1	INVESTIGATION				REMEGI, DENISE		23-OCT-2014 07:23			
2	CONFLICT CERTIFICATION				REMEGI, DENISE		23-OCT-2014 07:23			
3	DOCUMENTS - INVESTIGATION	1	Non Co-Operation	N	REMEGI, DENISE		03-NOV-2014 10:21	APPROVED		
4	DOCUMENTS - INVESTIGATION	3		N	REMEGI, DENISE		23-OCT-2014 01:17	APPROVED		
5	DOCUMENTS - INVESTIGATION	1	To-From: Certified Mail sent	Y	REMEGI, DENISE		23-OCT-2014 01:18	APPROVED		
6	DOCUMENTS - INTAKE INCIDENT	4	1072027	N	KOBEL, DANIEL		15-OCT-2014 03:12	APPROVED		
7	DOCUMENTS - INVESTIGATION	1	To-From: Contact with Reporting Party	Y	REMEGI, DENISE		24-OCT-2014 10:09	APPROVED		
8	DOCUMENTS - INVESTIGATION	1		N	REMEGI, DENISE		29-OCT-2014 06:32	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
9	DOCUMENTS - INVESTIGATION		1	To-From: Usps received	N	REMEGI, DENISE	03-NOV-2014 09:49	APPROVED		
	DOCUMENTS - INVESTIGATION		4		N	REMEGI, DENISE	05-NOV-2014 01:27	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	06-NOV-2014 09:33	
SERGEANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	06-NOV-2014 09:33	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
PAZ JR, FRANKLIN	1. It is alleged by the victim, [REDACTED] that the accuse...	REMEGI, DENISE	05-NOV-2014 01:27			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
PAZ JR, FRANKLIN	It is alleged by the victim, [REDACTED] that the accused Sot Paz Franklin #2220, on 25OCT2013 at [REDACTED] at 1458Hrs, falsely arrested for obstruction identification and resisting a police officer when victim refused to leave an area that was under investigation.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	

FACE SHEET (Notification Date: 15-OCT-2014) - LOG #1072027

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party	[REDACTED]							[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
25-OCT-2013 02:58 - 25-OCT-2013 02:58	[REDACTED]	0324	003	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	PAZ JR, FRANKLIN	2220	[REDACTED]	003 /	SERGEANT OF POLICE	ON Duty	Victim alleges that he was falsely arrested for obstruction identification and resisting a police officer when he refused to leave an area that was under investigation.

Incident Details

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:	[REDACTED]	Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	REMEGI, DENISE (PRIMARY INV)	22-OCT-2014 12:48	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	O KELLY, PATRICK (SUPERVISOR)	22-OCT-2014 12:48	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	16-OCT-2014 16:49	BOYD, SHARON	
IAD	INTERNAL AFFAIRS DIVISION	-	15-OCT-2014 14:26	KOBEL, DANIEL	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	06-NOV-2014 09:33	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	06-NOV-2014 09:33	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-NOV-2014 01:27	REMEGI, DENISE	POLICE OFFICER	121 /	
PENDING INVESTIGATION	22-OCT-2014 12:48	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ASSIGN INVESTIGATOR	21-OCT-2014 09:58	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	16-OCT-2014 04:49	BOYD, SHARON	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	15-OCT-2014 06:30	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	15-OCT-2014 03:12	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	15-OCT-2014 02:26	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS |
 | CC
COUNTY OF COOK |

Location of Incident	Date	Time
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Summary of Statement(s):

NOTARIZED

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Affiant's Signature

Print Witness' Name

Witness' Signature

Date

Date



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 23 OCT 2014

Re: C. L. No. 1072027

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: P.O. Denise Remegi #16403

Address: 3510 S. Michigan Ave

Telephone: 312-745-6310

Hours Available: 08:00 a.m. - 02:00 p.m.

Sincerely,

P O D Remegi 16403

CPD-44.223 (REV. 1/07)

Emergency: 9-1-1 * Non-Emergency: (Within City limits) 3-1-1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0261617

Apt # 1615

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

CONFIRMED 1640/8/12/1

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent To [REDACTED]
Street, A
or PO Box
City, State

PS Form 3800, August 2006 See Reverse for Instructions

City of Chicago
Department of Police
3510 South Michigan Ave
Chicago, Illinois 60653

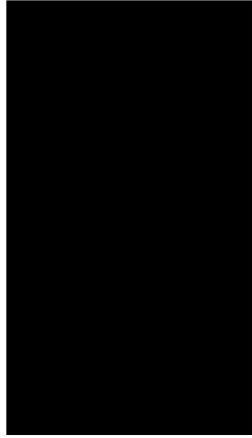


CPD 0261618

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
 - Print your name and address on the reverse so that we can return the card to you.
 - Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



COMPLETE THIS SECTION ON DELIVERY

■ Complete items 1, 2, and 3. Also complete

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
 - Print your name and address on the reverse so that we can return the card to you.
 - Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

COMPLETE THIS SECTION ON DELIVERY

- | | | |
|------------------------------|-------------------------------|---|
| A. Signature

X | B. Received by (Printed Name) | C. Date of Delivery

□ Agent
□ Addressee |
|------------------------------|-------------------------------|---|

If YES enter delivery address below:

Or on the front if space permits.	
1. Article Addressed to: [REDACTED]	2. Article Number (Transfer from service label) [REDACTED]
3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. 	
4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes [REDACTED]	
D. Is delivery address different from item 1? If YES, enter delivery address below: [REDACTED]	

102595-02-M-1540
Domestic Return Receipt
PS Form 3811, February 2004

Certified Mail

- A record of delivery
- Importer Remits Certified Mail in NO INSURANC
- Certified Mail is valuable, please
- For an additional fee, Endorse me
- Delivery to our office
- Recipient (PS) For a duplicate return fee.

PS Form 3800, August

CPD 0261619

TO: Commanding Officer – Edwin Kaup
Lieutenant
Bureau of Internal Affairs

FROM: P.O D. Remegi #16403
Investigations Division
Bureau of Internal Affairs-General Investigations Section

SUBJECT: Certified Letter to Complainant, [REDACTED]

Upon receiving the Log# 1072027, the Undersigned on 23OCT2014 generated a complaint letter addressed to the Reporting Party and mailed it via Certified Letter # [REDACTED]
[REDACTED]

P.O D. Remegi #16403
P.O D. Remegi #16403
Investigations Section
Bureau of Internal Affairs-General Investigations Section

15 OCTOBER 2014

CIVIL SUIT NUMBER [REDACTED]

NAME OF DEFENDANT(S) OR OFFICER (S)

SGT. FRANKLIN D. PAZ JR #2220 EMP# [REDACTED] UNIT# 003 DOA 04 OCT 1999

LOCATION OF INCIDENT [REDACTED]

DATE & TIME OF INCIDENT OCTOBER 25, 2013 14:58 HRS

NAME OF PLAINTIFF'S ATTORNEY [REDACTED]

ADDRESS [REDACTED]

TELEPHONE [REDACTED]

NAME OF PLAINTIFF (S) VICTIM

M/B DOB [REDACTED]

ALLEGATION (S): Victim alleges that he was falsely arrested for obstruction identification and resisting a peace officer when he refused to leave an area that was under investigation.

COMPLAINT REGISTER NUMBER

1072027

UNIT ASSIGNED TO INVESTIGATION

BUREAU OF INTERNAL
AFFAIRS

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

[REDACTED])
Plaintiff,)
v.) Case No. [REDACTED]
Sgt. Franklin D. Paz and the City of)
Chicago,)
Defendants.) JURY DEMANDED

COMPLAINT

Plaintiff, by counsel, alleges as follows:

1. This is a civil action arising under 42 U.S.C. Section 1983.
2. The jurisdiction of this Court is invoked pursuant to 28 U.S.C. Section 1334 and 1337.
3. Plaintiff [REDACTED] resides in the [REDACTED]
4. Defendant Sgt. Frankin D. Paz is a police officer, with the rank of Sergeant, employed by the City of Chicago.
5. Defendant City of City of Chicago is an Illinois municipal corporation.
6. Sgt. Paz is being sued in his individual capacity.
7. On October 25, 2013, Sgt. Paz seized plaintiff.
8. Sgt. Paz had no legal cause for seizing plaintiff.
9. When he seized plaintiff, Sgt. Paz was acting under color of state law.

10. As a result of Sgt. Paz's actions, Plaintiff was deprived of rights secured to him by the Fourth and Fourteenth Amendments to the Constitution of the United States.

11. On October 25, 2013, Sgt. Paz charged plaintiff (or caused plaintiff to be charged) with obstructing identification.

12. There was no probable cause for this charge.

13. On October 25, 2013, Sgt. Paz charged plaintiff (or caused plaintiff to be charged) with resisting or obstructing a peace officer.

14. There was no probable cause for this charge.

15. Sgt. Paz acted with malice when he brought these false charges against plaintiff.

16. These charges were terminated in plaintiff's favor on November 21, 2013.

17. Plaintiff was damaged by these false charges.

18. The City of Chicago is liable for the acts of Sgt. Paz as his employer for state law torts, such as malicious prosecution, under *respondeat superior*.

19. Plaintiff also sues the City of Chicago as indemnifier of Sgt. Paz (for every kind of award except punitive damages), pursuant to 745 ILCS 10/9-102.

20. Plaintiff demands trial by jury.

WHEREFORE plaintiff prays that a jury find Sgt. Paz liable under federal and state law and award compensatory and punitive¹ damages; that this Court enter judgment in his favor; that this Court award plaintiff attorney's fees and

¹ (against Sgt. Paz only)

costs; and that the City of Chicago be made to pay every part of the award except punitive damages.

BY: [REDACTED]

[REDACTED]

TO: Commanding Officer- Edwin Kaup
Lieutenant
Bureau of Internal Affairs

FROM: Denise Remegi #16403
Police Officer
Bureau of Internal Affairs-General Investigations Section

SUBJECT: Contact with Reporting Party, [REDACTED]

On today's date at 1000hrs, the Undersigned contacted the Reporting Party [REDACTED] in this investigation in order to explain the steps necessary for the Complainant to continue with the investigation. The Reporting Party stated she will contact the complainant, her client [REDACTED] and would get back to the Undersigned. Certified mail was sent to the listed address.

P.O D Remegi 16403
P.O D. Remegi #16403
Investigations Section
General Investigations Section



Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

USPS Tracking™



Customer Service >
Have questions? We're here to help.

Tracking Number

Product & Tracking Information

Postal Product:**Features:**

Certified Mail™

DATE & TIME

STATUS OF ITEM

LOCATION

Text Updates

October 27, 2014 , 12:16 pm

Delivered

CHICAGO, IL 60604

Email Updates

Your item was delivered at 12:16 pm on October 27, 2014 in CHICAGO, IL 60604

Return Receipt After Mailing

October 25, 2014 , 10:51 am

Business Closed

CHICAGO, IL 60699

October 25, 2014 , 6:27 am

Arrived at Unit

CHICAGO, IL 60603

October 25, 2014 , 3:04 am

Arrived at USPS Facility

CHICAGO, IL 60607

October 24, 2014 , 6:54 pm

Arrived at USPS Facility

BEDFORD PARK, IL 60499

Available Actions

Track Another Package

Tracking (or receipt) number

Track It

LEGAL

- [Privacy Policy](#) >
- [Terms of Use](#) >
- [FOIA](#) >
- [No FEAR Act EEO Data](#) >

ON USPS.COM

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- [Inspector General](#) >
- [Postal Explorer](#) >
- [National Postal Museum](#) >

TO: Commanding Officer- Edwin Kaup
Lieutenant
Bureau of Internal Affairs

FROM: Denise Remegi #16403
Police Officer
Bureau of Internal Affairs-General Investigations Section

SUBJECT: USPS Letter Tracking

On 28OCT2014, the Undersigned tracked the Ceritifed letter [REDACTED] via the USPS website which revealed that the certified letter was delivered on 27OCT2017 at 1216Hrs.

P.O D Remegi 16403
P.O D. Remegi #16403
Investigations Section
General Investigations Section

**Investigations Division
General Investigations Section**

**05 NOV 2014
Log No.: 1072027**

TO: Commanding Officer – Edwin Kaup
Lieutenant
Bureau of Internal Affairs

FROM: Denise Remegi #16403
Police Officer
Bureau of Internal Affairs - General Investigations Section

SUBJECT: Completion of Complaint Log Investigations 1072027

The following investigation is completed and submitted for your approval.

D. Remegi 16403
Denise Remegi #16403
Police Officer
Bureau of Internal Affairs
General Investigations Section

APPROVED: *05NOV14*
P. O'Kelly 1929
Case Management Supervisor-Patrick O'Kelly
Sergeant
Bureau of Internal Affairs
General Investigations Section

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

LOG NO
1072027

TYPE
INFO

DATE OF REPORT
05-NOV-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
REMEGI, DENISE	9161	16403		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME	25-OCT-2013 14:10	BEAT:	324
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
PAZ JR, FRANKLIN D	9171	2220		003		M / S		04-OCT-1999	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				/	/

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	39

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as INFO – Sworn Affidavit NOT on file

Accused: Paz Jr, Franklin #2220

Alleged: It is alleged by the victim, [REDACTED] that the accused Sgt. Paz Franklin #2220, on 25OCT2013 at [REDACTED] at 1458Hrs, falsely arrested victim for obstruction identification and resisting a police officer when victim refused to leave an area that was under investigation

SUMMARY

Upon being assigned Log #1072027 on 22OCT2014, the Undersigned generated a Complaint Letter addressed to the Reporting Party [REDACTED] who is representing Complainant/victim [REDACTED] in a civil law suit against members of the Chicago Police Department and mailed it via Certified Letter # [REDACTED] Attachment #4 & 5).

On 24OCT2014, the Undersigned contacted the Reporting Party [REDACTED] and explained the necessary steps for the Complainant/Victim to continue with this investigation. The Reporting Party stated she will contact the Complainant/Victim, [REDACTED] and would get back to the Undersigned (Attachment #7).

On 28OCT2014, the Undersigned tracked the Certified Letter [REDACTED] via the USPS website which revealed that the Certified Letter was delivered on 27OCT2014 at 1216Hrs. As of 05NOV2014, neither the Reporting Party [REDACTED] nor the Complainant/Victim has re-contacted the Undersigned in regards to the above Complaint against the listed Department member (Attachment #8 & 9).

Due to the uncooperativeness of the complainant [REDACTED] the Undersigned was unable to obtain a signed Sworn Affidavit. Based on the above stated facts and in the absence of a signed Sworn Affidavit, the Undersigned cannot continue with the investigation (Attachment #3).

It is therefore requested by the Undersigned that this case to be terminated without further investigatory action and be CLOSED-NO CONVERSION.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
			9

FINDINGS - RECOMMENDATIONS

ACCUSED:	PAZ JR, FRANKLIN #2220
FINDING:	NO AFFIDAVIT
RECOMMENDATION:	NO DISCIPLINARY ACTION/Case to be CLOSED

DATE INITIATED (Date incident was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
22-OCT-2014	05-NOV-2014	14

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.	INVESTIGATOR'S SIGNATURE
	P C D. Remegi 16403

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.



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Log No. 1072027 Type: **INFO** Team: **GENERAL INVESTIGATION SECTION** Investigator: **REMEGI, DENISE**

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Investigations

- Involved Parties
- Incident Address
- Allegations
- Additional Incident Details
- Related Incidents

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
REMEGI, DENISE	Primary	GENERAL INVESTIGATION SECTION	22-OCT-2014	21-NOV-2014		12
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	22-OCT-2014	21-NOV-2014		

row(s) 1 - 2 of 2

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
View 1	FACE SHEET	N/A				KOBEL, DANIEL	15-OCT-2014 14:26	[EDIT]			
View 2	CONFLICT CERTIFICATION	N/A				REMEGI, DENISE	23-OCT-2014 07:23	[EDIT]			
View 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Non Co-Operation	NO	REMEGI, DENISE	03-NOV-2014 10:21	APPROVED [EDIT]	YES		
View 4	LETTER TO ATTORNEY	N/A	3		NO	REMEGI, DENISE	23-OCT-2014 13:17	APPROVED [EDIT]	YES		
View 5	TO/FROM REPORT	N/A	1	To-From: Certified Mail sent	YES	REMEGI, DENISE	23-OCT-2014 13:18	APPROVED [EDIT]	YES		
View 6	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, N/A BOND SLIPS)	N/A	4	1072027	NO	KOBEL, DANIEL	15-OCT-2014 15:12	APPROVED [EDIT]	YES		
View 7	TO/FROM REPORT	N/A	1	To-From: Contact with Reporting Party	YES	REMEGI, DENISE	24-OCT-2014 10:09	APPROVED [EDIT]	YES		
View 8	U.S.P.S. (USPS) TRACKING REPORT	N/A	1		NO	REMEGI, DENISE	29-OCT-2014 06:32	APPROVED [EDIT]	YES		
View 9	TO/FROM REPORT	N/A	1	To-From: Usps received	NO	REMEGI, DENISE	03-NOV-2014 09:49	APPROVED [EDIT]	YES		

row(s) 1 - 9 of 9

Internal Use Only

No records found.